[] No

[] Yes

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Attorney Docket No. 06618/408001/C1T-2942



## COMBINED DECLARATION AND POWER OF ATTORNEY

4,5 a below named inventor, I bereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if phiral names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled MEMBRANE ELECTRODE ASSEMBLY FOR A FUEL CELL the specification of which:

(X)	is attached hereto.	000 as Application Serial N	o. <u>09/489,315</u> and was ab	rended on	1. 4.00
		:- PCT International Appli	ation No.	filed on	<b>)</b> 
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		ed and understand the contr emendment referred to abo			
lac	knowledge the duty to discl	ose al) information I know to 1.56.	o be material to paternaout		
i h	creby claim the benefit unders) listed below:	er Title 35, United States Con			Aleinum
•	AVE COLLINA	Filing Date	Stol	:03	-
60/	U.S. Serial No.	January 22, 1999	Pending		
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application	hereby claim foreign priorit n(s) for patent or inventor's ther than the United States o	y benefits under Title 35, Un certificate or of any PCT int f America listed below and h any PCT international applica-	tave also identified below	any foreign ( t one country	A GIUCL RISH
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<i>p</i> 4.	untry Appl	ication No.	Filing Date		Chaimed [] No
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Atterney Docket No. 06618/408001/CIT-2942

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 12 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

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